Commonwealth of Kentucky Trey Grayson, Secretary of State

0472357 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ONESIGHT CORPORATION

Company ID: 0472357 State of origin: Ohio

Formation date: 4/8/1999 12:00:00 AM Date filed: 4/30/2010 11:17:45 AM

Fee: \$8.00

Principal Office

4000 LUXOTTICA PLACE MASON, OH 45040

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Trustee	Wally Lovejoy	4000 Luxottica Place Mason Ohio 45040
Assistant Treasurer	Angela Hartman	4000 Luxottica Place Mason Ohio 45040
Chairman	Frank Baynham	4000 Luxottica Place Mason Ohio 45040
Secretary	Jeanine McHugh	44 Harbor Park Drive, Port Washington, NY, 11050
Treasurer	Brian Haigis	4000 Luxottica Place Mason Ohio 45040
Executive	Greg Hare	4000 Luxottica Place Mason Ohio 45040

Directors

4000 Luxottica Place Mason Ohio 45040
4000 Luxottica Place Mason Ohio 45040

Signatures

Signature Teresa Benson
Title Staff Accountant